



# AGENDA

## BOARD OF DIRECTORS

Rafael Muñoz, Chair

Stacy Cannon, Vice-Chair

Paul Desrochers

David Flores

Doug Paul

Salvador Salas, Jr.

David Watson

## OFFICERS

Gary Halbert, CEO

Maria Kachadoorian, CFO

Glen R. Googins, General  
Counsel

Eric C. Crockett, Secretary

## REGULAR MEETING OF THE CHULA VISTA REDEVELOPMENT CORPORATION (CVRC)

Thursday, January 19, 2012, 4:00-6:00 p.m.

276 FOURTH AVENUE, Bldg 300  
HR Training Room B111 & B112 (Downstairs)  
CHULA VISTA, CA 91910

## CALL TO ORDER

ROLL CALL: Directors Cannon, Desrochers, Flores, Paul,  
Salas, Watson and Chair Muñoz

## PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

## PUBLIC COMMENTS

*Persons speaking during Public Comments may address the CVRC on any subject matter within the CVRC's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the CVRC from taking action on any issue not included on the agenda, but, if appropriate, the CVRC may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.*

## **1. DISSOLUTION OF CVRC**

On December 6, 2011, the Chula Vista City Council voted to dissolve the Chula Vista Redevelopment Corporation (CVRC). In order to implement this Council action, the CVRC Directors must act in accordance with the California Attorney General's "General Guide for Dissolving a California Nonprofit Corporation." The first step is to vote to dissolve and prepare a certificate of election to wind up and dissolve (if applicable) and/or a certificate of dissolution.

## **2. CHIEF EXECUTIVE OFFICER'S REPORTS**

## **3. CHAIRMAN'S REPORTS**

## **4. DIRECTORS' COMMENTS**

## **ADJOURNMENT**

Materials provided to the Chula Vista Redevelopment Corporation related to any item on this agenda are available for public review in Redevelopment & Housing at 430 F Street, Chula Vista, CA, 91910 during normal business hours.

### **In compliance with the AMERICANS WITH DISABILITIES ACT**

The Chula Vista Redevelopment Corporation requests individuals who require special accommodations to access, attend, and/or participate in a CVRC meeting, activity, or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the Community Development Department for specific information at (619) 691-5047, or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired.